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# Grand Forks Youth Hockey Meeting Minutes

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## Call to order

A meeting of Grand Forks Youth Hockey was held at Icon Board Room on March 9<sup>th</sup>, 2020 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Josh Kuntz, Brad Lucke, Jeremiah Neubert, and John Spicer. Members not in attendance included Jay Panzer.

## Old Business

Minutes approved from 2/3/2020 unanimously.

## New Business

### NDAHA Update – Jay Kleven

Jay updated the board on proposals being voted on this spring by NDAHA. A couple of the major proposals are as follows:

New Proposal: Affiliates would be permitted to have more than one team classified as AA. If they have more than one AA team, they need not have an A team. If an affiliate has one AA team, they must have an A team. The league governance committee has the final say if an affiliate can play in the AA league (Peewee/Bantam).

\*There has been no decisions made as to what will be done with the classification levels for Peewees. The board will make final decisions after the NDAHA votes at the spring meetings May.

New Proposal: Move the age level year from July 1 – June 30 to June 1 – May 31.

\*Minnesota Hockey changed the calendar year for age level eligibility to June 1 – May 31 and the major reason for this proposal is to better align with Minnesota hockey dates.

### Hockey Director Position

Preliminary discussions were had with what will be expected of the new hockey director. The board is working on getting job description and financial compensation for the hockey director position in order to get the job posted. No date has been set for when a new hockey director will be in place. Erik Fabian has abstained for any discussions directly related to the hiring of a new hockey director and the financial compensation for the position.

### Chad Johnson Skill Room

The Chad Johnson Skill Room is short money to pay for the project. The exact number is not known to the board. We are waiting for clarification as to how much is needed. All members at the meeting are in favor of GFYHA giving money to the project. The GFYHA will directly benefit from our players being able to use the room.

### Jerseys

GFYHA is getting new jerseys for the 2020-21 season. The board has decided to sell the current jerseys for \$20 a set, with money from the sales going to GFYHA.

## Adjournment

Josh Kuntz made a motion to adjourn. It was seconded by John Spicer and passed unanimously.